

**NEWPORT MILLENNIUM HOUSING CORPORATION III**  
**BOARD OF COMMISSIONERS**  
**MEETING MINUTES**  
**JANUARY 9, 2023**

The monthly meeting for the **Board of Directors of the Newport Millennium Housing Corporation III** was called on **January 9, 2023 at 5:29 p.m.** with the following members present; Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Thomas L. Guidugli, Jr. Thomas L. Guidugli Sr., Executive Director, Tracie Joyner, Deputy Director, Tom Fisher, Attorney, Jodie Reckers, Section 8 Manager, Dennis Elrod from Atkins and Elrod and Gina Schneider were also present.

Richard Buechel Jr., called the meeting to order and took attendance. Michael Chalk was absent.

**OLD BUSINESS**

The first item on the agenda was adoption of the meeting minutes from the **November 14, 2022 Board Meeting**. The following action was taken:

**MOTION:** Joseph Mumper made a motion to adopt the **November 14, 2022 Board meeting minutes** and Richard Buechel Jr., seconded the motion.

**AYES:** Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Thomas L. Guidugli, Jr.

**NAYES:** None. Motion carried.

**NEW BUSINESS**

- A. Resolution 2023-01 – To Approve Thomas L. Guidugli Sr., to Enter into a Development Agreement with the City of Newport for the Development and Completion of the Grand Tower Elevator Replacement Project.**

*Mayor Thomas L. Guidugli Jr., recused himself from the vote.*

There being no further discussion the following action was taken:

**MOTION:** Joseph Mumper made a motion to adopt **Resolution 2023-01** and Carolyn Duff seconded the motion.

**AYES:** Richard Buechel Jr., Carolyn Duff and Joseph Mumper

**NAYES:** None. Motion carried.

**Construction Project Manager’s Report**

Reviewed by Board members and there was no action taken.

**Public Comments**

None

**Other Business**

None

**Executive Session**

None

**Adjourn**

There being no further business before the Board the following action was taken:

**MOTION:** Joseph Mumper made a motion to **adjourn the NMHC III Board Meeting** and Carolyn Duff seconded the motion.

**AYES:** Richard Buechel Jr., Carolyn Duff, Joseph Mumper and Mayor Thomas L. Guidugli, Jr.

**NAYES:** None. Motion carried.

**The Board adjourned at approximately 5:31 p.m.**

These minutes are duly adopted on this 13<sup>th</sup> day of March, 2023.

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Michael Chalk, Chairperson

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Thomas L. Guidugli Sr., President